NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

CITY COUNCIL MEETING

TUESDAY, JANUARY 12, 2021 – 6:00 P.M.

ANNOUNCEMENT

This meeting of the Norfolk City Council is being held by electronic communication means pursuant to Item 4-0.01 in House Bill 30 (Chapter 1289) of the 2020 Session.

The Governor of the Commonwealth of Virginia has declared a State of Emergency due to the public health danger of the novel coronavirus COVID-19 pandemic, which constitutes a disaster and emergency under Virginia Code Section 44-146.16.

The COVID-19 pandemic makes it impracticable or unsafe for the City Council to assemble in a single location.

The purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of this public body and the discharge of its lawful purposes, duties, and responsibilities.

This meeting will be conducted by the following electronic communication means: telephonically and electronically through WebEx. The public may participate by providing their comments in email to the Clerk's Office in advance of the hearing or by WebEx phone or video.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

ROLL CALL

Attendee Name	Title	Status
Courtney R. Doyle	Councilmember - Ward 2	Remote/Electronic
Angelia W. Graves	Councilmember - Superward 7	Remote/Electronic
Mamie B. Johnson	Councilmember - Ward 3	Remote/Electronic
Andria P. McClellan	Councilmember - Superward 6	Remote/Electronic
Paul R. Riddick	Councilmember - Ward 4	Remote/Telephonic
Thomas R. Smigiel Jr.	Councilmember - Ward 5	Remote/Electronic
Martin A. Thomas Jr.	Vice Mayor	Remote/Electronic
Kenneth Cooper Alexander	Mayor	Present

APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

ACTION: Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr.,

Thomas Jr., Alexander

CLOSED SESSON RESOLUTION

A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia of Information Act.

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr.,

Alexander

ABSTAIN: Angelia W. Graves

CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

ACTION: Consent Agenda Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr., Thomas

Jr., Alexander

- C-1 A Resolution Approving the Operation of Neo-Natal and Pediatric Transport Services in the City of Norfolk by **Children's Hospital of the King's Daughters** (Resolution No. 1817)
- C-2 An Ordinance to Repeal One Subsection of Section 25-646 and to Amend and Reordain Subsection (a) of Section 25-322 and Sections 25-646, 25-649, 25-652, 25-653, 25-654 of the *Norfolk City Code*, 1979 SO AS TO Limit Golf Cart Operations on Designated Highways, One Speed Limit, One Right Turn on Red Prohibited, One One-Way Street, One Yield Intersection and Six Stop Intersections. (Ordinance No. 48270)
- C-3 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Day Care Home on Property Located at **7512 Evelyn T. Butts Avenue**. (Ordinance No. 48271)

Vince Mastracco, 150 W. Main Street and Katrina Briggs, 7512 Evelyn T. Butts Avenue, were available to answer questions in this matter.

- C-4 An Ordinance Authorizing the Director of Finance to Credit the Respective Accounts of the Appropriate Funds with the Sum Amount of \$805,574.88 SO AS TO Reflect Uncollectible Balances for Fiscal Year 2017. (Ordinance No. 48272)
- C-5 An Ordinance Permitting Bradley T. and Heidi W. Anderson to Encroach into Beach Avenue, an Unimproved Right-of-Way at **315 E. 39th Street** with an Open Pile Pier. **(Ordinance No. 48273)**

C-6 An Ordinance Granting Sam A. Halibi and **2400 E. Indian River Associates, LLC**Permission to Encroach into the Unimproved Portion of the Right-of-Way of Rosedale Avenue for the Purpose of Providing Vehicular Access Between the Adjoining Property and the Improved Portion of the Right-of-Way of **Poppleton Avenue**. - (Ordinance No. 48274)

REGULAR AGENDA

R-1 An Ordinance Approving a **Cost Sharing Agreement** with the City of Portsmouth for the Construction of Two Water Mains Located in the City of Suffolk; and Authorizing the Expenditure of the Sum of up to \$19,512,119.00 from Funds Previously Appropriated for Related Construction and Transactional Costs. - **(Ordinance No. 48275)**

ACTION: Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr.,

Thomas Jr., Alexander

R-2 An Ordinance Amending the FY2021 Annual Appropriations Ordinance (No. 47,999) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$77,000.00 from the Virginia Department of Behavioral Health and Developmental Services for the Norfolk Community Services Board to Hire Peer Specialists to Provide Peer Recovery Services to Individuals with Substance Abuse Disorder. - (Ordinance No. 48276)

ACTION: Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr.,

Thomas Jr., Alexander

R-3 An Ordinance Granting a Conditional Use Permit to Modify the Intensity and Dimensional Standards of the R-C (Residential-Coastal) Zoning District on Property Located at 1057 West Ocean View Avenue. - (Ordinance No. 48277)

ACTION: Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr.,

Thomas Jr., Alexander

R-4 An Ordinance Granting a Conditional Use Permit to Modify the Intensity and Dimensional Standards of the R-C (Residential-Coastal) Zoning District on Property Located at 1051 West Ocean View Avenue. - (Ordinance No. 48278)

ACTION: Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr.,

Thomas Jr., Alexander

R-5 Letter from the General Registrar is an Abstract of Votes cast in the **Special Election held on January 5, 2021**, pursuant to Section 24.2-675 of the Code of Virginia.

ACTION: Received and Filed [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr.,

Alexander

ABSTAIN: Angelia W. Graves

R-6 A Resolution Renaming the Berkley Neighborhood Services Center Located at 925 S. Main Street the **George Banks Community Center**. - **(Resolution No. 1818)**

ACTION: Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr.,

Thomas Jr., Alexander

R-7 A Resolution Renaming the 37th Street Water Treatment Plant as the **Kristen M.**Lentz Water Treatment Plant. - (Resolution No. 1819)

ACTION: Adopted [Unanimous]

AYES: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel Jr.,

Thomas Jr., Alexander

Councilwoman Angelia Williams Graves submitted her resignation letter to City Council effective January 12, 2021 at 6:25 p.m.

R-8 An Ordinance Appointing Danica J. Royster to the Norfolk City Council Representing Superward 7 until the Person Elected at the May 2022 Election Qualifies. - (Ordinance No. 48279)

ACTION: Adopted [Unanimous]

AYES: Doyle, Johnson, McClellan, Riddick, Smigiel Jr., Thomas Jr.,

Alexander

AWAY: Angelia W. Graves

ADJOURNMENT